

**JORDAN ECONOMIC DEVELOPMENT AUTHORITY MINUETS
FEBRUARY 17, 2016**

1. Roll Call

Present: Dan Elke, Tanya Velishek, Dr. Chuck Cook, Ryan Dahnert. Absent: Ron Jabs, Ray Sandey and Mike Franklin.

Also Present: Administrator Tom Nikunen, Planner Andrew Barbes, Engineer Mike Waltman

2. Approve the minutes of the January 20, 2016 regular meeting

Motion Dan Elke second Ryan Dahnert to approve. Motion approved. Vote all ayes.

3. Management Report

A. EDA Chairperson

Mayor Velishek suggested that Ron Jabs continues to be the chairperson of the EDA and the other members agreed.

Motion Dan Elke second Tanya Velishek to approve EDA Chairperson Ron Jabs. Motion approved. Vote all ayes.

B. Major Employers Business Retention Questions

Administrator Nikunen and Planner Barbes presented a list of business retention and expansion questions. These are used for the one on one meetings with major employers. The data received from these meetings will help guide the next comprehensive plan and EDA goals.

C. Jordan Business Week

Administrator Nikunen asked to start Jordan Business Week, an opportunity to thanks businesses and ask the business retention and expansion questions to the owners. Staff would also bring rolls to their workers as a sign of appreciation.

Motion Dan Elke second Tanya Velishek to approve Jordan Business Week March 7th-11th. Motion approved. Vote all ayes

D. Maxfield Market Study

Administrator Nikunen updated the EDA on the finished Maxfield Market Study for a potential outlet mall or retail center. The study had a lot of positive information in it saying that an outlet mall would be very viable by 2019 or 2020. Any construction of a center would take 1.5-2 years and could line up perfectly for the market at the time of opening. The Board suggested that we take that information and send to potential investors and developers.
No action needed.

E. Report from Jordan Area Chamber of Commerce

Planner Barbes had no formal report.
No action needed.

F. General Business Updates

Administrator Nikunen update the Board that the new brewery is hoping to be up and running before Memorial Day.

Engineer Mike Waltman presented new information from MNDOT. MNDOT is looking at a creating a roundabout at Creek Lane and 2nd street to mitigate traffic backups and crashes. Jordan has been asked to submit a co-op development agreement to pay for a part of a roundabout, sidewalk and possible bridgework. The Board discussed possible options and if there is a need for the roundabout as well as how important it is to make sure the businesses would still have to have access to the roads. The proper proposal will be brought to the City Council in the future to make final decisions.

No action needed.

4. Next Meeting -Tuesday March 15 2016, 6:30 PM, Jordan City Hall
5. Adjournment

Motion Dan Elke second Ryan Dahnert to approve Motion approved. Vote all ayes.

Tanya Velishek, Mayor

ATTEST:

Tom Nikunen
City Administrator